



"The City With a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

June 26, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

Receive Presentation from the Fire Chief and Police Chief Regarding the City's Requirements for Use of Safe & Sane Fireworks and Zero Tolerance Policy.

4. PRESENTATIONS:

Present Proclamation to the San Bruno Library Encouraging all Residents of all Ages to Participate in the 2018 Summer Reading Program.

5. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Minutes of Special City Council Meetings of June 11, 12 and 18 and the Regular City Council Meeting of June 12, 2018.
- b. **Approve:** Accounts Payable of June 11 and 18, 2018.
- c. **Approve:** Payroll of June 1, 2018.
- d. **Adopt:** Resolution Authorizing the City Manager to Execute a Stormwater Treatment Measures Maintenance Agreement for the Bayhill Shopping Center at 851 Cherry Avenue.
- e. **Adopt:** Resolution Declaring Intent to Reimburse Expenditures Related to Proposed Cable TV Router Equipment from Proceeds of Tax-Exempt Obligations.

- f. **Adopt:** Resolution Authorizing Mayor to Execute Employment Agreement between the City of San Bruno and Jovan D. Grogan.
- g. Adopt Resolution Authorizing Receipt and Expenditure of \$33,723 from the San Bruno Community Foundation's First Responder Effectiveness Strategic Initiative for the Purchase of Emergency Shelter Equipment.

6. PUBLIC HEARING:

Hold Public Hearing and Adopt Resolutions

- Approving 2018-19 Operating and 2018-23 Capital Improvement Program Budget.
- Approving City Appropriations (Gann) Limit for 2018-19.

7. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

- 8. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

9. CONDUCT OF BUSINESS:

- a. [Receive Report and Adopt Resolution Approving the New Recreation and Aquatics Center Conceptual Design.](#)
- b. [Adopt Resolution Approving the San Bruno Community Foundation 2018-19 Budget.](#)
- c. [Provide Direction to Staff Regarding Cannabis-Related Activities in the City.](#)
- d. [Receive Report and Direct Staff to Cancel the August 14, 2018 Regular City Council Meeting.](#)

10. COMMENTS FROM COUNCIL MEMBERS:

11. CLOSED SESSION:

- a. Conference with Legal Counsel—Existing Litigation, Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(1), Two Cases: Lozano v. City of San Bruno and Priolo v. City of San Bruno.
- b. Public Employee Appointment Pursuant to Government Code Section 54957: City Manager.

12. ADJOURNMENT:

The next Regular City Council Meeting will be held on July 10, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.